

Service Authority for Freeways and Expressways

2012-06-27 09:35:00.0

Or immediately following the 9:30 a.m.
BATA meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 Eighth Street
Oakland, California

*This agenda was updated 2012-06-21
09:34:46.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Morse,
mmorse@mtc.ca.gov, 510.817.5779

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos
Dave Cortese Bill Dodd Dorene Giacopini
Federal Glover Mark Green Scott Haggerty
Anne Halsted Steve Kinsey Sam Liccardo
Jake Mackenzie Kevin Mullin Bijan Sartipi
James Spering Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Minutes of June 22, 2011*

2. **Action:** Authority Approval

- [2 June 22 2011 minutes.pdf](#)

Operations Committee Chair (Commissioner Jake MacKenzie)

*SAFE Resolution No. 57 - FY 2012-13 SAFE Budget Amendment.**

3.

Action: Authority Approval

- [3 SAFE Resolution No 57.pdf](#)

Public/Comment/Other Business/Next Meeting/Adjournment

4.

Action: Authority Approval

Next meeting

To Be Determined.

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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